



Oregon School Activities Association  
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### **EXECUTIVE BOARD MEETING**

Monday, May 3, 2021, 9am  
Zoom Online Meeting

### **WORK SESSION**

Sunday, May 2, 2021, 4pm  
Zoom Online Meeting

\* = Action Item

## **AGENDA**

### **1. PRELIMINARIES**

- a. Welcome and Introductions
- b. \* **Approval of Minutes**
  1. February 8, 2021
  2. February 17, 2021
  3. March 3, 2021
  4. March 17, 2021
  5. March 31, 2021
  6. April 5, 2021
- c. Executive Director's Preview of Agenda
- d. Parliamentary Procedure
- e. Acknowledgement of Outgoing Board Members
  1. 2A – Jeff Clark, Principal, Oakland HS
  2. 6A/5A/4A At Large – Katrise Perera, Superintendent, Gresham-Barlow SD
- f. Introduction of Incoming Board Member
  1. 2A – Matt Combe, Principal, Heppner HS

### **2. NEW BUSINESS**

- a. COVID-19 Update
  1. OHA Indoor/Outdoor Recreation Guidance Updates
  2. OSAA Season 4 Calendar Review
- b. Budget Committee Report
  1. Budget Committee Recommendations
  2. \* **Adoption of Mileage Reimbursement Rate for 2021-22**
  3. \* **Adoption of Association Budget for 2021-22**
- c. \* **Adoption of Classification and Districting Committee Roster**  
*Sets the Committee to start in August 2021*
- d. \* **Appointment of 6A/5A/4A At-Large Executive Board Member**

- e. \* **Election of Association Vice-President for 2021-22**
- f. \* **Adoption of 2021-22 Activities Calendar**
- g. 2021-22 Special Districts Approval and Timelines
  - 1. \* **2021 Fall (Boys and Girls Cross Country, Boys and Girls Soccer)**
  - 2. 2021-22 Winter and 2022 Spring Approval Timeline
- h. Review Delegate Assembly Caucus Items
- i. Board Member Concerns / Discussion

3. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
- b. Oregon Athletic Directors Association (OADA)
- c. Oregon Athletic Officials Association (OAOA)
- d. Sports Medicine Advisory Committee (SMAC)
- e. Football Ad Hoc Committee
- f. Equity and Diversity Advisory Committee
- g. OSAA Foundation

4. **SCHOOL VIOLATIONS**

a. \* **Non-Appeals**

- |                       |                        |
|-----------------------|------------------------|
| 1. Bend               | 9. South Umpqua        |
| 2. Columbia Christian | 10. Spray              |
| 3. David Douglas      | 11. St. Mary's Academy |
| 4. Forest Grove       | 12. Summit             |
| 5. Mazama             | 13. Thurston           |
| 6. Oregon City        | 14. Westview (2)       |
| 7. Regis              | 15. Willamette         |
| 8. Scappoose          |                        |

5. **PASSING OF THE GAVEL**

6. **FUTURE MEETINGS AND INFORMATION**

- a. Executive Board Summer Workshop – Monday-Wednesday, July 18-20, 2021 / TBD
- b. 2021-22 Executive Board and Delegate Assembly Meeting Schedule